

**MEETING OF THE CITY COUNCIL  
TUESDAY, MAY 21, 2013 - 7:00 P.M.**

**AGENDA**

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols
4. **APPROVAL OF MINUTES OF THE APRIL 16, 2013 REGULAR MEETING**
5. **APPROVAL OF MINUTES OF THE APRIL 16, 2013 CLOSED SESSION**
6. **APPROVAL OF MINUTES OF APRIL 30, 2013 SPECIAL MEETING**
7. **APPROVAL OF MINUTES OF APRIL 30, 2013 CLOSED SESSION**
8. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES**
9. **PUBLIC COMMENT ON AGENDA ITEMS**
10. **HONEYWELL- Placement Agent Agreement, Authorizing Resolution & Escrow Agreement**
11. **PUBLIC HEARING – FISCAL YEAR 2013-2014 BUDGET, TAX RATE, WATER RATE**
  - A. **ADOPTION OF FISCAL YEAR 2013-2014 BUDGET, TAX RATE, PROPOSED WATER RATE**
12. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills
    2. Review of Financial Statements
    3. Finance Committee - Chairman Report
  - B. **Public Safety** – Director John Schulte
    1. Monthly Update – Dispatch Operations
    2. Statistical and Various Other Reports
  - C. **Public Works** - Director Brett Smith
    1. Monthly Update

**D. Parks and Harbor**

1. Monthly Update
2. Harbor Committee Chairman Report

**E. Legal Report – City Attorney Brian Renaud**

**F. Manager's Report – City Manager Mark Wollenweber**

**13. OLD BUSINESS**

- A. **Ambassador Committee** – Update
- B. **Blue Ribbon Operations Committee** – Update

**14. NEW BUSINESS**

- A. **Resident Notification of Non-Regularly Scheduled City Council Meetings Via Autocall**

**15. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**16. COUNCIL MEMBERS' COMMENTS**

**17. MAYOR'S COMMENTS – Mayor Kedzierski**

**18. NOTE DATE OF FUTURE CITY COUNCIL MEETINGS (Tues, 6/18/13 & 7/16/13 - 7:00pm)**

**19. ADJOURNMENT**